



Waukesha County Federated Library System  
831 N. Grand Avenue,  
Suite 220  
Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE: March 28, 2005**

**TIME: 6:30 p.m.**

**PLACE: Waukesha Public Library**

### **AGENDA**

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
  
- 8) Summer Reading Program Contracts
- 9) Annual Reports
- 10) Discussion of standards and 2006 county funding
- 11) Discussion of library options study
- 12) Other items that may be allowed by law
- 13) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

### **Contents**

**ADMINISTRATIVE AND STAFF REPORTS MARCH 2005.. ERROR! BOOKMARK NOT DEFINED.**

**BUDGET REPORT - MARCH 2005 ..... ERROR! BOOKMARK NOT DEFINED.**

**BOARD MINUTES - FEBRUARY 28, 2005 ..... ERROR! BOOKMARK NOT DEFINED.**

Attachments: State Report, System Report, Acronym Dictionary